DECLARATION OF DR. RANDELL L. MILLS

I, Randell L. Mills, declare and state as follows:

I am the founder and CEO of BlackLight Power, Inc., located at 493 Old Trenton Road,

Cranbury, New Jersey 08512.

I majored in chemistry and received my bachelor of arts degree, summa cum laude and 2.

Phi Bets Kappa, from Franklin & Marshall College in 1982. I received a medical degree from Harvard

Medical School in 1986. While attending Harvard Medical School, I concurrently spent a year taking

courses in advanced electrical engineering at the Massachusetts Institute of Technology. I have also had

significant academic training in biology, chemistry, mathematics and physics.

i began my research in the field of energy technology over ten years ago. Thave 3

authored, co-authored or collaborated on numerous publications, reports and presentations at scientific

meetings in the field of energy technology and novel hydrogen chemistry, as shown in the attachment

hereto.

I am fully qualified to conduct the research that led to the discovery and development of

BlackLight's lower-energy hydrogen technology.

personally conducted and/or supervised the experimental data disclosed in the articles ō.

submitted to the U.S. Patent and Trademark Office ("PTO"), which are described in the attached list. The

coauthors, if any, assisted me in preparing the data.

I declare further that all statements made herein of my own knowledge are true and that

all statements made on information and belief are believed to be true; and further that these statements

were made with the knowledge that willful false statements and the like so made are punishable by fine or

imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false

stalements may jeopardize the validity of the application or any patent issuing thereon.

Date: 9 August 2004

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- 43. R. L. Mills, "Novel Catalytic Reaction of Hydrogen as a Potential New Energy Source", Division of Industrial and Engineering Chemistry, "Green Chemistry in the Design of Alternative Energy Strategies", symposium, Oral Presentation, 225th ACS National Meeting, (March 23-27, 2003), New Orleans, LA.
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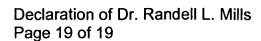
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